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CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

Office of General Counsel

OGC-90-53222

18 December 1990

Theodore J. Greenberg, Esq.
Deputy Chief, Fraud Section
Criminal Division
United States Department of Justice
P.O. Box 28188, Central Station
Washington, D.C., 20038

(b) (3)

Re: Banca Nazionale del Lavoro (BNL) Investigation. ☐

Dear Ted:

I have received responses from CIA components regarding searches made by them in response to your most recent request, dated 8 October 1990, for information on individuals and companies involved in the referenced investigation. CIA files contain no record of a relationship between this agency and any of the individuals or entities on whom you have queried us. Our searches produced no additional information on BNL. ☐

Our searches produced further information on some of the individuals and/or entities listed in your request. We again defer to you to determine whether our material may complement information you already have developed to support a prosecution. Our searches produced eleven open source documents from the Foreign Broadcast Information Service which deal with Matrix-Churchill, Technology & Development Group Ltd., and TMG Engineering. (Tab A) These documents reprint articles from London and Madrid newspapers, and a precis of one television news report, which discuss the foregoing companies activities in procuring materiel, technology and training for the Iraqi armaments industry, and links between these companies and the Iraqi government and/or BNL. Because these documents are in cable format, ☐

☐ we ask that you not disseminate them outside of your office. ☐

APPROVED FOR RELEASE
DATE: OCT 2006

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We are also providing you (at Tab B) a classified summary of [redacted] In [redacted] addition, we are providing to you (at Tab C) [redacted] reports dealing generally with people and entities on whom you requested information. [redacted]

Finally, we possess classified documents originated by the Defense Intelligence Agency and the Department of State. Pursuant to your request, we asked them to waive the third agency rule and permit us to release these documents directly to you. Both of these agencies, however, requested that we send their originated material to them so that they can respond to you directly. [redacted]

As with our previous production of documents in this case, the Agency components that located this information have provided it for lead purposes only. It is considered to be sensitive and should not be disseminated outside the Department of Justice without the approval of the CIA. I appreciate your continuing coordination with us on this matter, and urge you to contact me or [redacted] of this office if we can be of further assistance. [redacted]

Sincerely,

[redacted]
Associate General Counsel

Attachments:
a/s



DCI/OGC [redacted] 21 Dec 90

[OGC-90-53222]

Distribution:

Original - Addressee



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